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PROCEEDINGS

of the American Microscopical Society

MINUTES OF THE WASHINGTON MEETING.

The Society was called to order by Vice President Elrod at 3:30 p. m. Dec. 27, 1911.

The Executive Committee recommended for passage at this meeting the proposed amendment to the constitution, making Article VII read as follows:

The initiation fee shall be $3, and the dues shall be $2 annually, payable in advance. But any person duly elected may upon payment of $50 at one time, or in installments within the same year, become a life member entitled to all the privileges of membership, but exempt from further dues and fees. All life membership fees shall become part of the Spencer-Tolles Fund, but during the life of such member his dues shall be paid out of the income of said fund. A list of all life members and of all persons or bodies who have made donations to the Spencer-Tolles Fund in sums of $50 or over, shall be printed in every issue of the *Transactions*. The income of said fund shall be used exclusively for the encouragement and support of original investigations within the scope and purpose of this Society. The principal of the fund shall be kept inviolate; *provided, however, that nothing in this constitution shall prevent the Executive Committee at any regular meeting from transferring the Spencer-Tolles Fund to a University, or other incorporated institution for original research, under such conditions as shall safeguard the permanence of the Fund, and its application to the general purpose for which it was intended; such power to be vested in the Executive Committee only after securing, and in obedience to, the expressed will of a majority of the constitutional members of the American Microscopical Society, or after the constitutional failure of said Society.*

This report was accepted and the proposed amendment unanimously supported.

Owing to the fact that only one session was contemplated, By-laws V and VI were suspended. The meeting, as a committee of the whole, nominated the following officers:

President: Professor F. D. Heald, University of Texas.

First V. Pres.: Professor F. Creighton Wellman, Tulane University.

Second V. Pres.: Mr. Edward Pennock, Philadelphia, Pa.

Custodian: Mr. Magnus Pflaum, Meadville, Pa.

Elective Members of Executive Committee: Professor A. M. Reese, University of West Va.; Professor F. C. Waite, Western Reserve University; Professor W. F. Mercer, Ohio University (Athens).

Members of the Council of the American Association: Prof. T. W. Galloway, James Millikin University; Dr. Brayton H. Ransom, Bureau Animal Industry, Washington.

To fill vacancy in Spencer-Tolles Committee: Professor S. H. Gage, Cornell University.

The Society instructed the Secretary to cast the ballot for these nominees.

The reports of the Custodian and Treasurer for 1911 were read and referred to an auditing committee comsisting of Professor H. B. Ward, Professor T. J. Burrill, and Mr. P. A. Lehenbauer.

The President and Secretary were appointed a committee to approve the minutes for publication.

Society adjourned.

MORTON J. ELROD, *President.*
T. W. GALLOWAY, *Secretary.*

FINANCIAL STANDING

The secretary is glad to be able at this time to publish the financial standing of the Society to the beginning of the present year. This includes the reports of the treasurers for a period of 5 years. The report of Treasurer J. C. Smith was made promptly at the close of his term of office, and was audited and approved shortly afterward. Its tardy publication is in no way chargeable to Mr. Smith, and is an all too poor recognition of his accuracy and painstaking service to the Society.

CUSTODIAN'S REPORT FOR YEAR ENDING DEC. 20, 1911

Spencer-Tolles Fund

Reported at Minneapolis Meeting, 1910		$3,151.15
Dividends received, 1911	$191.58	
Office expense returned	19.43	211.01
		$3,362.16
Less dues of Life Members		10.00
Total invested		$3,352.16
Net increase during year		$ 201.01

Grand Totals

All contributions to date		$ 696.27
All sales of Proceedings		625.73
All Life Memberships		250.00
All interest and dividends		1,912.16
		$3,484.16
Less:		
All Grants	$100.00	
All Life Membership dues	32.00	132.00
		$3,352.16

Life members and contributors of $50.00 and over:—John Aspinwall, Robert Brown, J. Stanford Brown, Henry B. Duncanson, A. H. Elliott, John Hately, Iron City Microscopical Society, and Troy Scientific Association.

MAGNUS PFLAUM,
Custodian.

We the undersigned Committee hereby certify that we have carefully examined the foregoing account, compared the same with vouchers and find it to correspond and correct.

HENRY B. WARD,
T. J. BURRILL,
P. A. LEHENBAUER,
Auditing Committee.

REPORT OF J. C. SMITH, TREASURER OF THE AMERICAN MICROSCOPICAL SOCIETY SUMMARY FOR 1906-1907

On hand		$129.45
Dr.:—To Membership Dues:		
1903	$ 2.00	
1904	6.00	
1905	20.00	
1906	64.00	
1907	278.00	
1908	12.00	382.00
To admission fees		21.00
To subscribers Vol. XXVII		6.00
To advertisers Vol. XXVI	8.00	
To advertisers Vol. XXVII	108.25	116.25
		$654.70

Credit:		
By postage, stationery and printing—Secretary	$30.62	
By postage and stationery—Treasurer	18.75	$ 49.37
By expressage—Secretary	36.45	
By expressage—Treasurer	1.75	38.20
By typewriting—Secretary		17.75
By Sundries—Secretary		4.68
By R. R. fare to meeting as by appropriation—Secretary		25.00
By Bank charges for collecting checks—Treasurer		2.50
By plates, Vol. XXVII		43.63
By printing, Vol. XXVII		318.23
By Balance on hand		155.43
		$654.70

Checked and found to correspond with books and vouchers.

DAVID L. ZOOK,
HENRY B. WARD.

March 18, 1908.

SUMMARY OF ACCOUNT OF THE AMERICAN MICROSCOPICAL SOCIETY DURING THE INCUMBENCY OF DAVID L. ZOOK, TREASURER

		Dr.
From J. C. Smith, former Treasurer:		
Check	$50.00	
Check	90.00	
Check	9.37	$149.37
Membership dues		562.76
Admission fees		24.00
Subscribers to Vol. XXVI	2.00	
Subscribers to Vol. XXVII	38.00	
Subscribers to Vol. XXVIII	6.00	46.00
		$782.13
		Cr.
Stationery for Secretary and Treasurer		$ 19.95
Postage used by Secretary and Treasurer		23.25
Exchange on remittances by members		2.75
Multigraphing for Secretary		39.20
Printing and plates		513.83
Check to American Microscopical Society to balance		183.15
		$782.13

We the undersigned Auditing Committee certify that we have examined the above account and find it to correspond to the books and vouchers submitted therewith.

Jan. 27, 1911.

T. W. Galloway,
T. L. Hankinson,
Henry B. Ward.

[Two vouchers, totaling $6.06, put into the hands of the auditing committee by Mr. Zook, satisfactorily account for the apparent discrepancy between the balance of the preceding year and the cash at the opening of his account.]

REPORT OF T. L. HANKINSON, TREASURER OF THE AMERICAN MICROSCOPICAL SOCIETY

For the period from July 21, 1910, to December 21, 1911.

	Dr.
To former Treasurer, D. L. Zook, as balance due the Society	$ 183.15
To dues of old members	321.75
To initiation fees and dues of new members	410.00
To subscriptions for Vol. XXX of Transactions	58.00
To sale of sets of Transactions	100.00
To other sales of Transactions	63.50
To advertisers in Vol. XXIX, No. 2, and Vol. XXX, Nos. 1, 2 and 3	193.10
To J. S. Foote to help defray the expenses of publishing his paper in Vol. XXX	150.00
To contribution for making a plate	3.00
Total receipts to Dec. 21, 1911	$1,482.50

	Cr.
By printing of five quarterly numbers of the Transactions, Vol. XXIX, No. 2, and Vol. XXX	$ 963.33
By engraving plates for Transactions	90.93
By postage of Secretary and mailing Transactions	142.08
By expressage of Secretary	16.35
By postage of Treasurer	25.03
By printing of Circular letters	12.22
By printing of advertising matter	61.24
By stationery	17.00
By stenography and other office expenses of the Secretary	41.45
By the same for the Custodian	23.43
By the same for the Treasurer	.75
By legal services involved in incorporating the Society	18.20
By sundry expenses	3.00
By balance on hand Dec. 21, 1911	67.49
Total	$1,482.50

Examined and found correct, with proper vouchers for expenditures.

F. J. Burrill,
Henry B. Ward,
P. A. Lehenbauer,
Auditing Committee.